

A98000001464

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DIVISION OF CORPORATIONS

CAPITAL CONNECTION, INC.

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PSG Family Ltd - Lake Mann

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- ___ Art of Inc. File
- ☒ LTD Partnership File *Amend*
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

Signature

Requested by:

Name

Date

Time

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP OF
RSG FAMILY LIMITED PARTNERSHIP - LAKE MANN
a Florida limited partnership**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was originally filed with the Florida Department of State on June 15, 1998, and assigned document number A98000001464, as amended by a Certificate of Amendment, which was filed with the Department of State on August 14, 1998, and further amended by a Certificate of Amendment, which was filed with the Florida Department of State on February 16, 2000, adopts the following Certificate of Amendment to its Certificate of Limited Partnership:

FIRST: Paragraph 1 of the Certificate shall be deleted and the following inserted in its place:

The name of the Partnership shall be: **RSG FAMILY LIMITED PARTNERSHIP - BRITTANY**

SECOND: The address contained in paragraph 2 of the Certificate shall be deleted and the following inserted in its place:

The address of the office of the Partnership shall be: **4648 Golden Gate Parkway Unit C, Naples, Florida 34116**

THIRD: The address contained in paragraph 3 of the Certificate shall be deleted and the following inserted in its place:

The address of the agent for service of process on the Partnership shall be: **4648 Golden Gate Parkway Unit C, Naples, Florida 34116**

FOURTH: The address contained in Paragraph 4 of the Certificate shall be deleted and the following inserted in its place:

The business address of the General Partner shall be: **P.O. Box 1550, Marco Island, FL 34146**

FIFTH: The address contained in Paragraph 5 of the Certificate shall be deleted and the following inserted in its place:

The mailing address of the Partnership shall be: **P.O. Box 1550, Marco Island, FL 34146**

SIXTH: Paragraph 7 shall be deleted and the following inserted in its place:

The purpose of the Partnership is to lease, purchase and develop land, buildings, improvements and personal property, and thereafter to operate, improve and manage the properties; to furnish services and goods in connection with the operation, improvement and management of the properties; to borrow funds for such purposes and to mortgage or otherwise encumber any or all of the Partnership's properties to secure such borrowings; to sell or otherwise dispose of the properties of the Partnership; and to undertake and carry on all activities necessary or advisable in connection with the acquisition, development, financing, ownership, operation, improvement, management and sale of the properties, all upon such terms and conditions as the General Partner, in its absolute discretion, deems in the best interests of the Partnership.

SEVENTH: This Certificate of Amendment shall be effective at the time of its filing with the Florida Department of State.

EIGHTH: Signatures:

GENERAL PARTNER

BARFIELD BAY HOLDINGS, INC.,
a Florida corporation

By: 

Ronald L. Glas, President of Barfield Bay Holdings, Inc.,
General Partner of the RSG Family Limited Partnership - Brittany, formerly known as the
RSG Family Limited Partnership - Lake Mann

STATE OF Florida
COUNTY OF Callicott

The foregoing instrument was acknowledged before me this 13 day of February, 2006, by RONALD L. GLAS, the President of Barfield Bay Holdings, Inc., a Florida corporation, on behalf of the corporation, as general partner of the RSG Family Limited Partnership - Brittany, formerly known as RSG Family Limited Partnership - Lake Mann, a Florida limited partnership. He is personally known to me or did produce _____ as identification.



Paul Stevens
Commission # DD464093
Expires August 21, 2009
Bonded Troy Fawn Insurance Inc. 800-365-7019

Notary Public
Name: 